

**MINUTES OF THE COMMITTEE OF THE ABOVE PARISH COUNCIL COMMITTEE
HELD IN THE COUNCIL OFFICE ON MONDAY 29th APRIL STARTING AT 7:00pm.**

F&GP 24/19 To Record Those Present and Note Any Apologies

Those present were: Councillors: Mr C Mason – Chairman, Mr S Bull, Mrs J Tritton, Mr N Fursdon and the Parish Council Clerk and Minute Secretary.

There were no apologies of absence.

F&GP 25/19 To Note any Declarations of Interest.

None declared.

F&GP 26/19 To agree and sign the minutes of the March meeting.

Having been previously circulated, were **agreed** and **signed** as a true record.

F&GP 27/19 Finance

1) To note/agree any invoices and sign cheques

| Name | Reason | Amount | Chq No/other payment method |
|--------------|---|------------------|-----------------------------|
| Staff Pay | April x 3. Plus NI & Tax | £2,212.26 | Bacs 30/04/2019 |
| S. Bull | Dog poop bags Petrol for mowers | £69.65 £21.00 | Bacs 30/04/2019 |
| L Hedley | Reimbursement – Office equip & Stationary | £105.49 | Bacs 30/04/2019 |
| Linda Hedley | Reimbursement. Post | £1.34 | Leave till later |

2) To consider the purchase of wheelie bins for £29.50 + VAT, for on sale to residents of the TW development.

A discussion was had about this proposal; however, it was agreed that the Clerk would look into this matter further.

3) To agree the purchase of 6 small ‘cup and saucer’ self-watering baskets for positioning on the bus shelters.

This proposal had already been actioned by the Clerk, after consultation with the Chairman. There had been an agreement in principle late last year and with the baskets ordered taking up to 6 weeks to arrive, it would have meant that late arrival would not give the village the full benefit.

- 4) **To consider the purchase of the defibrillator for the phone box in Greenfields.**
 The Clerk advised that the quote was for £1718.36 + VAT from Hopkins. This was **agreed**. A discussion was had about the possibility of the defibrillator being brought to the Annual Assembly for people to look at.

- 5) **To note reconciliation of accounts**
 These were not available.

F&GP 28/19 Planning

- a) **To note any decisions made by F&HDC**
 There were none.

- b) **To note receipt of applications received and agree any comments**

1. 19/0312/FH – 2 Harringe Court Cottage, Harringe Lane – Construction of Riding Ménage
 This application was discussed and **supported**.
2. 19/0398/FH – Ashdown Cottage, Stone Hill – Listed building consent for the erection of a single storey extension, single storey garage with accommodation in the roof space to South West elevation, demolition of the existing privy, construction of an oil tank enclosure, a new boundary wall and gate and a new stepped access.
 This application was discussed and **supported** with the **following comments**: that there should be a covenant placed on the property so that it is not used as a separate dwelling and that it should remain part of the main dwelling. Cllr Fursdon will send the PC Comments to F&HDC.
3. 18/1628 – Glebe Farm, Stone Hill
 Mr Fursdon advised the councillors of his comments regarding this application. It was **agreed** that this application be **objected** and that his comments should be adopted at the next PC meeting.

- c) **Other planning items**

To note the Street Cleansing review. To consider if comments should be sent and agree if required.

The Clerk advised the councilors of the Street Cleansing document and briefly outlined the details within it. Mr Bull said he would look at this information further on Tuesday 30th April.

F&GP 29/19 Other items to note and agree actions

1. **RBS letter**
 The Clerk asked the councilors to read this letter.
2. **Asset Management in Highways 2019/20**
 The Clerk advised the councilors of this information and that they should read it.

F&GP 30/19 To consider any late items if urgent, after the agenda has been published

- Cllr Mason enquired about the salt bin installation at the school. The Clerk advised that this is still to be done.

- He also enquired as to the graffiti removal under the bridge. This is to be done in the Spring, possibly May.
- The ground radar price for the burial ground was enquired about. The Clerk will email the company asking for a price.
- Cllr Mason advised that there is a Councillor Training night for new councillors on Tuesday 1st October from 6-8pm at the Hythe Sports Pavilion. It is £60 per person. It was agreed that this should be mentioned at the next PC meeting.

31/19 Date of next meeting & Close

There being no further business, the meeting closed at 8:23pm. The next meeting will be on **Wednesday 29nd May at 7pm.**